Issued by the

United States District Court

NORTHERN DISTRICT OF ILLINOIS

P.O.S

UNITED STATES OF AMERICA

THIRD-PARTY CITATION TO DISCOVER ASSETS

V.

CASE NUMBER: 19 CR 277

CONCEPCION MALINEK

TO: Edward Jones, Attn: Legal Discovery Center, 12555 Manchester Road, Saint Louis, Missouri, 63131

On April 22, 2021, the court entered judgment in favor of the United States and against Concepcion Malinek, ***-**-3405, and it remains unsatisfied in the total amount of \$97,651.01.

YOU ARE PROHIBITED from making or allowing any transfer or other disposition of, or interfering with, any property not exempt from execution or garnishment belonging to the judgment debtor or to which he may be entitled or which may be acquired by or become due to the judgment debtor and from paying over or otherwise disposing of any money not so exempt, which is due or becomes due to judgment debtor, until further order of court or termination of the proceedings. You are required to withhold the payment or transfer of any money or other property no more than twice the amount of the unsatisfied judgment.

YOUR FAILURE TO APPEAR AND ANSWER AS HEREIN DIRECTED MAY CAUSE YOU TO BE ARRESTED AND BROUGHT

BEFORE THE COURT TO ANSWER TO A CHARGE OF COMMPRISONMENT.	TEMPT O	F COURT, WHICH MAY	BE PUNISHABLE BY	
YOU ARE COMMANDED to appear in the United States District	Court at the p	lace, date, and time specified	below to	
be examined under oath to discover assets or income not exempt from the e	nforcement o	of the judgment.		
PLACE OF TESTIMONY		COURTROOM	DATE AND TIME	
YOU ARE COMMANDED to appear in the Office of the United St below to be examined under oath to discover assets or income not examined.	·		•	
PLACE OF TESTIMONY 219 South Dearborn Street, 5th Floor, Chicago, Illinois 60604		DATE AND TIME August 24, 2021 at 10:30 a.m A timely written answer will make your personal appearance unnecessary.		
YOU ARE COMMANDED to produce and permit inspection and c date, and time specified above: See attached rider.	opying of the	following documents at the p	place,	
CERTIFICATE OF ATTORNEY The undersigned certifies under penalties of perjury provided by law (735 ILCS 5/1-109) that on April 22, 2021 judgment was entered against the defendant in the amount of \$112,645.00 in the United States District Court for the Northern District of Illinois in case number 19 CR 277, and the balance now due is \$97,651.01.	THOMAS	G. BRUTON, Clerk of the	District Court	
Scott D. Heffron Scott D. Heffron, Assistant United States Attorney, 219 S. Dearborn Street, 5th Fl., Chicago, Illinois 60604; (312) 886-4190.	(By) Deput	ty Clerk		
THOMAS G. BRUTON, CLERK				

(Bv) DEPUTY CLERK

Miroslava Osorio

August 3, 2021

DATE

PROOF OF SERVICE				
	DATE	PLACE		
SERVED	8/5/2021	Edward Jones, Attn: Legal Discovery Center		
	• •	12555 Manchester Road, Saint Louis Missouri, 63131		
SERVED ON (PRINT NAME) Edward Jones		MANNER OF SERVICE		
SERVED BY (PRINT NAME)		TITLE		
Pamela Vargas		Legal Assistant		
		DECLARATION OF SERVER		
I declare under penalty of perjury u	nder the laws of the U	nited States of America that I am over 21 years of age and the foregoing information contained in the		
Proof of Service is true and correct.		D>101000		
Executed on 8 5/2	021	SIGNATURE OF SERVER		

Notice to judgment debtor pursuant to the Illinois Code of Civil Procedure § 2-1402(b)

ADDRESS OF SERVER

CITATION NOTICE

DATE

In the United States District Court for the Northern District of Illinois 219 S. Dearborn St., Chicago, Illinois

United States,

Judgment Creditor

Concepcion Malinek,

Judgment Debtor

Lexington FMC Register Number: 53954-424 3301 Leestown Road Lexington, Kentucky 40511-8799

Amount of judgment: \$112,645.00

This citation is directed to: Edward Jones

NOTICE: The court has issued a citation against the person named above. The citation directs that person to appear at the place designated above to be examined for the purpose of allowing the judgment creditor to discover income and assets belonging to you, the judgment debtor, or in which you, the judgment debtor, has an interest. The citation was issued on the basis of a judgment against you, the judgment debtor, in favor of the judgment creditor in the amount stated above. On or after the date stated above, the court may compel the application of any discovered income or assets toward payment on the judgment.

The amount of income or assets that may be applied toward the judgment for criminal fines and restitution is limited by federal and Illinois law. The JUDGMENT DEBTOR HAS THE RIGHT TO ASSERT STATUTORY EXEMPTIONS AGAINST CERTAIN INCOME OR ASSETS OF THE JUDGMENT DEBTOR WHICH MAY NOT BE USED TO SATISFY THE JUDGMENT IN THE AMOUNT STATED ABOVE.

Under federal law relating to the enforcement of judgments for criminal fines and restitution, the property exempt from levy is:

(1) Wearing apparel and school books necessary for the debtor or for his family;

(2) Fuel, provisions, furniture, and personal effects in the debtor's household, and for personal use, livestock, and poultry of the debtor, as does not exceed \$9,690 in value;

219 S. Dearborn Street, 5th Floor, Chicago, Illinois 60604

- (3) Books and tools of a trade, business, or profession necessary for the trade, business, or profession of the debtor as do not exceed in the aggregate \$4,850 in value;
- (4) Unemployment benefits payable to an individual with respect to his unemployment (including any portion thereof payable with respect to dependents).
- (5) Undelivered mail to any person, which has not been delivered to the addressee.
- (6) Certain annuity and pension payments under the Railroad Retirement Act, benefits under the Railroad Unemployment Insurance Act, special pension payments received by a person whose name has been entered on the Army, Navy, Air Force, and Coast Guard Medal of Honor roll, and annuities based on retired or retainer pay under chapter 73 of title 10 of the United States Code.
- (7) Workmen's compensation payable to an individual (including any portion thereof payable with respect to dependents) under a workmen's compensation law.
- (8) Judgments for support of minor children required by judgment of a court of competent jurisdiction, entered prior to the date of levy, to contribute to the support of his minor children
- (9) Certain service-connected disability payments payable to an individual as a service-connected (within the meaning of section 101(16) of title 38, United States Code) disability benefit.
- (10) Assistance under Job Training Partnership Act. under the Job Training Partnership Act (29 U.S.C. 1501 et seq.) from funds appropriated pursuant to such Act. (See 18 U.S.C. § 3613(a) and 26 U.S.C. § 6334.)
- THE JUDGMENT DEBTOR HAS THE RIGHT AT THE CITATION HEARING TO DECLARE EXEMPT CERTAIN INCOME OR ASSETS OR BOTH. The judgment debtor also has the right to seek a declaration at an earlier date, by notifying the clerk in writing at 219 S. Dearborn, 20th Floor, Chicago, Illinois 60604. When so notified, the Clerk of the Court will obtain a prompt hearing date from the court and will provide the necessary forms that must be prepared by the judgment debtor or the attorney for the judgment debtor and sent to the judgment creditor's attorney regarding the time and location of the hearing.

Certificate of Mailing

I certify that within three business days of service on the above-named third-party citation respondent a copy of this citation to discover assets and citation notice were sent by first class U.S. Mail to the judgment debtor's last known address, which is Lexington FMC, Register Number: 53954-424, 3301 Leestown Road, Lexington, Kentucky 40511-8799.

P. YOUNGO

RIDER TO THE THIRD-PARTY CITATION TO DISCOVER ASSETS SERVED ON EDWARD JONES IN UNITED STATES V.CONCEPCION MALINEK SSN 3405, CASE NO. 19 CR 277

The judgment debtor is Concepcion Malinek. Produce all documents and things in your possession or control as they relate to the property, income, or assets of the judgment debtor for a three-year period preceding the return date listed on the Citation to Discover Assets including, but not limited to:

- 1. All records of accounts open or closed whether held jointly or severally, as a trustee or fiduciary as well as custodian, executor, guardian or nominee.
- 2. Records disclosing the types of accounts held by the above.
- 3. All account records of security transactions including all agreements, contracts, applications for account, signature cards, all records relative to treasury notes or certificates of deposit purchased, cash accounts, ready asset accounts, mutual fund accounts, commodity accounts, margin accounts, or other accounts. Such records including cash receipts, confirmation slips, securities delivered receipts, statements of account, notifications of purchase or sale, representative's stock record, account executive worksheets, correspondence, ledger sheets, cash in slips, buy and sell slips, or other records of these transactions.
- 4. Other records revealing a description of the securities transacted, quantity bought or sold, date of transactions, purchase or sales price and commissions paid.
- Records revealing the dates, amounts, and purpose of all payments by the above to you. Records of the disposition of the proceeds from each sale including checks (front and back) issued to the above as a result of these sales.
- 6. Records of cash and stock dividends and interest paid including checks (front and back) issued and Forms 1099.
- 7. Broker's account records maintained including but not limited to all notes, memoranda (informal or formal), correspondence, financial statements, background or credit investigations, records disclosing the stock transfer agent and dividend disbursing agent.
- 8. Records of all other payments to the above such records revealing the date, amount, and purpose of the payment including the checks (front and back) for such payments.

Please return to: United States Attorney's Office, Financial Litigation Unit, 219 South Dearborn Street, 5th Floor, Chicago, Illinois 60604

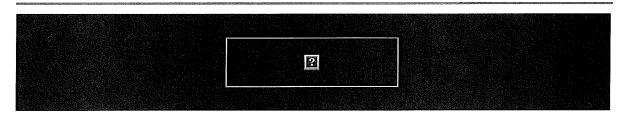
From: To: <u>TrackingUpdates@fedex.com</u> <u>Vargas, Pamela (USAILN)</u>

Subject:

FedEx Shipment 774441775569: Your package has been delivered

Date:

Thursday, August 5, 2021 9:10:40 AM



Hi. Your package was delivered Thu, 08/05/2021 at 9:08am.



Delivered to 12555 MANCHESTER RD, SAINT LOUIS, MO 63131

Received by D.ECLUE

OBTAIN PROOF OF DELIVERY

TRACKING NUMBER

774441775569

FROM

Pamela Vargas

219 S. Dearborn Street

Room 500

CHICAGO, IL, US, 60604

TO

Attn: Legal Discovery Center

Edward Jones

12555 Manchester Road

SAINT LOUIS, MO, US, 63131

SHIP DATE

Wed 8/04/2021 04:58 PM

DELIVERED TO

Shipping/Receiving

PACKAGING TYPE

FedEx Envelope

ORIGIN

CHICAGO, IL, US, 60604

DESTINATION

SAINT LOUIS, MO, US, 63131

SPECIAL HANDLING

Deliver Weekday

DSR

NUMBER OF PIECES

TOTAL SHIPMENT WEIGHT

0.50 LB

SERVICE TYPE

FedEx Standard Overnight

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